

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### FEBRUARY 13, 2012

The Executive Council met in regular session at 10:01 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt and Secretary of Agriculture William Northey were present. Treasurer of State Michael Fitzgerald was absent

Regular session  
February 13,  
2012

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held February 6, 2012.

Minutes  
Approved

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Secretary Northey  
                 Nays:      None

Patrick Hall, Recovery Bureau Chief, Department of Public Defense, Iowa Homeland Security and Emergency Management Division was present to request the following:

Emergency  
Allocations  
Approved

PRESIDENTIAL DECLARATION DR 1998 – Job # 1144  
Supplemental Allocation in the amount of \$6,630.91.00

PRESIDENTIAL DECLARATION DR 4016 –  
Allocation in the amount of \$1,065,892.00 and to transfer \$90,389.00 at this time.

PRESIDENTIAL DECLARATION DR 4018 –  
Allocation in the amount of \$819,935.00 and to transfer \$128,812.00 at this time.

Authorized Homeland Security Emergency Management Division to administer the funds that are being transferred for these allocations without Executive Council approval of each individual expenditure.

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the requests.

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Secretary Northey  
                 Nays:      None

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve the following litigation expense fund request:

Approved  
Litigation  
Expense Fund

Request from the Attorney Generals' office on behalf of the Department of Revenue to expend \$55,000.00 from the Litigation Expense Fund for third quarter of the 2012 fiscal year.

The vote:      Ayes:              Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Secretary Northey  
                 Nays:              None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve request for emergency allocation as follows:

Approved  
Emergency  
Allocations

- A. Department of Human Services, Iowa Juvenile Home's request for an emergency allocation and payment in the amount of \$13,788.32. On July 19, 2011 the Iowa Juvenile Home sustained damage to an unmarked high voltage line.
- B. Department of Natural Resources' request for an emergency allocation in the amount of \$34,472.50, subject to audit of actual invoices. On August 18, 2011 storm damaged several buildings at Lake Of Three Fires State Park. Request is to cover repair costs.

The vote:      Ayes:              Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Secretary Northey  
                 Nays:              None

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the following cost items:

Approved Cost  
Items

- A. Department of Public Safety, Iowa State Patrol .....\$8,433.34  
On January 13, 2011 Dept. of Public Safety District 1 office sustained damage to Electronic Locking System as a result of a power surge. This request is to cover repair costs. This represents full and final payment and this allocation will be closed.
- B. McDowell, Rice, Smith & Buchanan.....\$21,910.08  
605 West 47<sup>th</sup> Street, Suite 350  
Kansas City, MO 64112  
Tobacco Settlement Authority

- C. Simmons Perrine Moyer Bergman PLC.....\$44,992.35  
 115 Third Street SE, Suite 1200  
 Cedar Rapids, IA 52402  
Tobacco Settlement Authority
- D. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$812.00  
 The Davis Brown Tower  
 215 10<sup>th</sup> Street, Suite 1300  
 Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of  
 prospective state employees
- E. Wandro & Associates, P.C. ....\$2,800.00  
 2501 Grand Avenue, Suite B  
 Des Moines, IA 50312  
 Unclaimed Property Probate Matters

The vote:   Ayes:           Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Secretary Northey  
                   Nays:           None

Moved by a Auditor Vaudt and seconded by Secretary Northey that the  
 Council approve the following renewal memberships:

Approved  
 Renewal  
 Memberships

- A. Economic Development in Iowa Recycling Association in the amount of  
 \$150.00 for July 1, 2012 - June 30, 2013.
- B. Health in National Rural Health Association in the amount of \$660.00 for  
 February 1, 2012 - January 31, 2013.
- C. Inspections and Appeals in National Association of Medicaid Fraud Control  
 Unmits (NAMFCU) in the amount of \$4,425.00 for July 1, 2011 - June 30,  
 2012
- D. Iowa Public Television in Iowa Freedom of Information Council in the  
 amount of \$500.00 for January 1 - December 31, 2012.
- E. Natural Resources in National Association of State Park Directors. On  
 January 23, 2012 Executive Council approved \$1,600.00 for this  
 membership, the correct amount should have been \$2,000.00. This request  
 is for the additional \$400.00 that is due.
- F. Public Safety in Law Enforcement Intelligence Unit (LEIU) in the amount  
 of \$595.00 for January 1 - December 31, 2012.

G. Public Safety in National Alliance of State Drug Enforcement Agencies (NASDEA) in the amount of \$200.00 for January 1 - December 31, 2012.

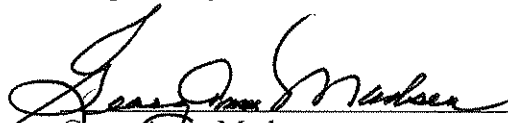
H. Transportation in Intelligent Transportation Systems - Heartland (ITSH) in the amount of \$3,000.00 for January 1 - December 31, 2012.

The vote:      Ayes:            Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Secretary Northey  
                 Nays:            None

The meeting was adjourned at 10:05 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georganna Madsen  
Executive Secretary